

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/ASuperseding Indictment _____ Docket Number 06-00022Same Defendant X New Defendant _____

Search Warrant Case Number _____

R 20/ R 5(c) from District of Maryland

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name THIRUNAVUKARASU VARATHARASA

Allisas Name _____

Address _____

RECEIVED

OCT - 5 2006

DISTRICT COURT OF GUAM
HAGATNA, GUAMBirth date XX/XX/ SS# N/A Sex M Race A Nationality Sri Lankan

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: _____ No X YesList language and/or dialect: Tamil

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 6_____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>22 U.S.C. § 2278</u>	<u>CONSPIRACY TO EXPORT ARMS AND MUNITIONS</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 2339B(a)(1), and 18 U.S.C. § 2339A(b)(1)</u>	<u>CONSPIRACY TO PROVIDE MATERIAL SUPPORT TO A FOREIGN TERRORIST ORGANIZATION</u>	<u>2</u>
Set 3	<u>and 18 U.S.C. § 2</u>	<u>MONEY LAUNDERING</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 1956(a)(2)(A), and 18 U.S.C. § 2</u>	<u>MONEY LAUNDERING</u>	<u>4</u>

(Continued on reverse)

Date: 10/5/06 Signature of AUSA: _____**ORIGINAL**

Set	<u>22 U.S.C. §§ 2778(b)(2) and 5 2778(c), and 22 CFR §§ 121.1 121.4, 123.1, 127.1, 127.1(c), and 127.3</u>	<u>ATTEMPTED EXPORT OF ARMS AND MUNITIONS</u>	<u>5</u>
Set	<u>6 18 U.S.C. 924(c)</u>	<u>USE AND CARY OF A FIREARM IN RELATION TO A CRIME OF VIOLENCE</u>	<u>6</u>